

# Waukesha COUNTY

## OFFICE OF COMMUNITY DEVELOPMENT

CDBG BOARD MEETING  
Wednesday, April 13, 2011 3:15 P.M.  
Waukesha County Administration Ctr. Rm. 355  
515 W. Moreland Blvd.  
Waukesha, WI 53188

### REVISED AGENDA

1. Call to Order
2. Approval of the minutes from the February 9, 2011 meeting
3. Public / Staff Comments
  - a. Correspondence
  - b. CAPER Submission
  - c. Policies & Procedures
4. Federal Budget
5. *Fair Housing Conference Donation/Request for Proposal (RFP)*
  - a. *State Fair Housing Network Conference April 28-29, 2011*
6. Status Report
7. Discuss Funding Implications if 2011 Grant is Reduced
8. HOPE Center 2011 Fund Request
9. Village of Dousman 2011 Project Modification
10. Hebron House of Hospitality – Unexpended balance
11. City of Muskego 2011 Reallocation of Set-aside funds
12. 2012 Needs & Priority Public Hearing – *May 2011*
13. Allocation Meeting – August 10 or August 17, 2011
14. Adjournment

In accordance with the Americans with Disabilities Act, persons requiring any means of handicap accessibility for this meeting must contact Glen Lewinski at 896-3370 (FAX 896-8510) at least 48 hours prior to meeting.